



LIMITED

Heavy Electro-Mechanical Repairs

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065. Tel: (022) 28729506, 28729507, 28729509

E-mail: evanselectric.mumbai@gmail.com/sales@evanselectric.co.in • Website: www.evanselectric.co.in

September 5, 2020

The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400 001.

Ref: Company Code NO. 530643 ISIN: INE316A01038

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in The Freepress Journal (English) and Navshakti (Marathi) dated September 5, 2020, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 69th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means.

Thanking you,

Yours faithfully,

For Evans Electric Limited

Nelson Fernandes

Managing Director

Mumbai, September 5, 2020

Sample collection for the second phase of serologic survey concludes

MUMBAI: Sample collection for the second phase of serologic survey has been concluded on Thursday, says Brihanmumbai Municipal Corporation. Civic officials said they have collected 5,840 samples from slums and non-slums areas. However, the result of the study is expected in the next two days or next week. Suresh Kakani, Additional Municipal Commissioner, BMC said more number of

samples were collected from the slum areas compared to non-slum areas. "In the second study, samples were collected from 3,700 individuals in slums and 2,140 people from non-slums," he said. Kakani further said the second round survey is being done to know the exact percentage of the SARS-COV-2 virus among the

MISSION ADMISSION

Degree college admissions now open till September 10

Many students have not secured seats because they are appearing for competitive tests



The admission process which began on August 6 leading has still left some degree colleges with vacant seats

RONALD RODRIGUES

In an attempt to award more time to students and fill vacant seats in degree colleges, the admission process has been extended by the University of Mumbai (MU) till September 10. Colleges state students have applied for admissions but not secured seats because they are now appearing for competitive tests such as Joint Entrance Examination (JEE), National Eligibility-cum-Entrance Test (NEET) or Common Entrance Test (CET).

The fourth merit for admissions to Undergraduate (UG) programmes under MU was declared on August 24. Students whose names appeared in the fourth list had to secure admissions till August 28. But now, the MU has given additional time to

The fourth merit for admissions to **UG** programmes under Mumbai **University** was declared on August 24

students till September 10. A senior officer of MU said, "Students can secure seats in individual degree colleges and confirm admissions till September 10."

Degree colleges state students have applied for admissions but not secured seats because they are appearing for competitive tests for professional fields. The principal of a Dadar college said, "Students have applied for admissions under gener-

Virtual classes have changed learning process NARSI BENWAL

"Am I audible?" this is one of the numerable times a teacher would ask their students, in his or her 50 minutes lecture. This is not because s/he has a bad throat but this is one of the pitfalls of presiding over a virtual classroom. The pandemic and the subsequent lockdown has introduced the virtual classrooms with lectures of all courses and classes being conducted online. The virtual lectures have replaced the physical classes, for the time being. But just like a coin, the virtual classes too have its own goods and bads. "I have to literally ask am I audible, at least a hundred times because in this online platform we have no idea if our students are able to hear our voice of not. And half the time of my 50 minutes lecture goes into this," said Aarti Adiwal, a visiting faculty for Bachelors of Mass Media (BMM) course. "Not only this, I have to ask students after explaining every concept, if they understood it or not. And then have to wait like at least for five minutes for students to respond as they are usually on mute

mode," she added.

Youth killed, friend hurt by men during theft at Chembur

STAFF REPORTER Mumbai

A 21-year-old youth was stabbed to death by two men who entered the house forcibly in Chembur early on Friday. The accused were armed with a sword, which they stabbed the youth, Utkarsh Dhumal, and seriously injured his friend. The unidentified accused persons were booked under relevant sections of the Indian Penal Code for murder and arms possession charges. According to police, the incident occurred around 2am on Friday, when two accused barged in Dhumal's house forcefully and threatened the youth along with his friend at knife point. The accused then stole mobile phones and Dhumal's motorcycle, moreover during the fight one of the accused also stabbed the youth with a sword and assaulted his

Soon after this assault, the accused duo fled the spot, leaving Dhumal bleeding and his friend on the floor. The 21-year-old's friend rushed him to the civic run Rajawadi Hospital, where he was declared dead on arrival. Meanwhile, Dhumal's friend approached Chembur Police and lodged a complaint against the accused who assaulted and stabbed the youth, while decamping with valuables worth ₹ 3 lakh.

Elgar Parishad - Bhima Koregaon case

NIA raises objection over Gadling's interim bail plea

The activist wants few days with family after his mother's demise

BHAVNA UCHIL

The National Investigation Agency (NIA) has objected to granting temporary bail to human rights lawyer Surendra Gadling, an accused in the Bhima Koregaon case stating among other grounds, that his mother's death certificate has not been filed. Gadling's mother passed away mid-last month in a Nagpur government hospital due to COVID-19. Thereafter, Gadling, who is lodged in Taloja prison, through advocate R. Sathyanarayan sought temporary bail to attend a

September. In its reply filed last Friday objecting to the bail plea, the agency has, among other grounds, said that his mother's death certificate has not been filed.

memorial function scheduled on 22

The certificate could not be filed as the family could not secure it due to the lockdown situation. Last Friday, Gadling's advocates told the court that they were prepared to file the death certificate as the family had managed to secure it by



A file photo of Surendra Gadling

Special Public Prosecutor Prakash Shetty confirmed that the lack of a death certificate being filed was mentioned in its reply objecting to the bail application.

Advocate Nilhalsing Rathod, who has also represented Gadling, said that his family is in trauma as the death was unexpected. He called the NIA's raising such an objection 'childish'.

Gadling, a human rights lawyer, who has represented DU Professor GN Saibaba presently serving life term in a Nagpur jail for Maoist links, was arrested from Nagpur in the first round of arrests in the case on 6 June, 2018. On the same day his now co-accused professor Shoma Sen, activists Mahesh Raut, Sudhir Dhawale and Rona Wilson too had been arrested. The Pune Police which was investigating the case before it was transferred to the NIA, had stated in their chargesheet that he had Maoist links and the campaigning for Elgaar Parishad and the speeches delivered at the conclave had aggravated the Bhima-Koregaon violence. By now, a total 12 academics and civil liberties activists are in prison in the case.

Youth stabs teen to death over ₹3K row

Antop Hill police arrest accused after few hours

STAFF REPORTER Mumbai

The Antop Hill police have arrested a 20-year-old man after he allegedly killed his friend and grievously injured another over monetary dispute.

The accused is identified as Shabbir Shaikh. The incident took place on Thursday night when Naki Saeed Khan (19) and his friend Mustakeen were roaming near Kalpak Naka, Antop Hill where they encountered Shaikh. According to the police, an argument broke out between the Shaikh and Khan over Rs 3000.

The argument took an ugly turn and in a fit of rage Shaikh allegedly stabbed Khan in his chest with a knife, when Mustakeen tried to intervene Shaikh attacked him as well and fled.

The locals rushed the two to Sion hospital where Khan was declared dead before admission. Mustakeen told the police that it was Shaikh who allegedly attacked them. Hours after the incident a



team from Antop Hill police arrested Shaikh. He was

(murder), 307 (attempt to murder) and other sections of booked under the section 302 the IPC, said an officer.

PUBLIC NOTICE

EDELWEISS FINANCIAL SERVICES LIMITED

CIN: L99999MH1995PLC094641 Regd. Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400098 Tel: +91 22 4009 4400 | E-mail: efsl.shareholders@edelweissfin.com Website: www.edelweissfin.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING OF EDELWEISS FINANCIAL SERVICES LIMITED TO BE **HELD THROUGH VIDEO CONFERENCING /** OTHER AUDIO-VISUAL MEANS AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting ('Meeting') of Members of Edelweiss Financial Services Limited ("the Company") scheduled to be held on Monday, September 28, 2020 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" convened in compliance with the General Circular Nos. 14/2020 dated April 08, 2020,17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("the MCA Circulars"), the applicable provisions of the Companies Act, 2013 ("Act") and the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India SEBI ("the SEBI Circular") (collectively referred to as relevant circulars"} and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in the Notice convening the Annual General Meeting

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements, Board's Report, Auditor's Report or other documents required to be attached thereto) (the Annual Report 2019-20) have been sent in electronic mode to Members of the Company whose e-mail address is registered with the Company or the Depository(s). A copy of the Annual Report 2019-20 is also available on the website of the Co www.edelweissfin.com, BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at <u>www.nseindia.com</u> and Nationa Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Facility of remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the Regulations), as amended, the Company has provided the facility to its Members to exercis their right to vote on resolutions proposed to be considered at the AGM by electronic means. The process of the e-voting has been stated / explained in the Notice of the AGM. The facility of casting vote by a Member using remote e-voting system as well as remote e-voting during the AGM will be provided by NSDL - the Electronic Voting Service Provider ("EVSP").

The details pursuant to the provisions of the Act, the Rules and the

- $Regulations for the information of the \,members \,are \,given \,hereunder; \,$ 1) The e-Voting period begins on September 25, 2020 at 09:00 a.m. IST and ends on September 27, 2020 at 05:00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2020 may cast their vote electronically. Voting through electronic means shall no be allowed beyond 05:00 p.m. IST on September 27, 2020 and e-voting module shall be disabled by NSDL for e-voting thereafter.
- The Members of the Company, holding shares either in physical form of whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on September 21, 2020 {the cut-off date} only shall be eligible to cast their vote
- electronically or participate at the AGM. A person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice Members are requested to carefully read the instructions given in the Notice

before casting their vote electronically.

Notice is also given under Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the Regulations), as amended that the Register of Members and the Share Transfer Books of the Company will remain closed from September 22, 2020 to September 27, 2020 (both days inclusive).

In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. {E-mail Id: evoting@nsdl.co.in or call Toll Free No.: 1800-222-990 / Tel. No.: +91 22 2499 4545

For Edelweiss Financial Services Limited

Sd/-B. Renganathan

Mumbai, September 03, 2020 Executive Vice President & Company Secretary



Government of India Department of Atomic Energy Bhabha Atomic Research Centre Technical Services Division North Site, Trombay, Mumbai-85

al Bachelor of Science (BSc)

or Bachelor of Science in In-

formation Technology (BSc

IT) courses but not con-

firmed their seats. Students

may have opted for these

courses as a backup plan be-

cause there was no clarity

regarding JEE, NEET, CET

or other entrance exams un-

The month-long admission

process which began with

the first merit list on August

6 leading to a total of four

merit lists has still left some

degree colleges with vacant

seats. Ranjana Singh, a

teacher said, "There are few

vacant seats under some

programmes for certain sub-

ject combinations. Students

often opt for general courses

to be on the safe side in case

they do not secure admis-

sions in technical, medical,

architecture or other profes-

til recently."

Notice Inviting e-Tenders REVISION / EXTENSION NIT NO. BARC/TSD/132/2019-20, Name of work - Maintenance of pumps and associated valves, strainer etc. and other miscellaneous works at Common Facility Building and Water Softening Plant (near PP nursery), north site, BARC,

Trombav. Mumbai -85 : 30.09.2020 (23:59 hrs.) Sale period extended upto Online closing date of tender : 03.11.2020 (23:59 hrs.) The bid forms and other details can be obtained from the Website www.

tenderwizard.com/DAE or www.barc.gov.in nanges it any, in the above scheduled date etc. will be notified only in the website www.tenderwizard.com/DAE.

Contact for assistance / clarifications 24x7 @ 9969395522 Shri Rudresh, e-mail: rudresh.tenderwizard@gmail.com



GENESYS INTERNATIONAL CORPORATION LIMITED Ph: 022 4488 4488: Fax: 022 2829 0603; Website: www.igenesys.com;

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 28, 2020** at 4.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice of the AGM in accordance with the elevant circulars issued by Ministry of Corporate Affairs and the applicable rovisions of Companies Act, 2013, without the physical presence of the Memb

Electronic copies of the Notice together with Annual Report for the FY 2019-20 have been sent to the Members whose e-mail IDs are registered with the Company or the Depository participant(s). The dispatch of Notice of AGM has been completed by eptember 04, 2020. Please note that the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members has been dispensed with vide MCA circular. Members, who have not received the Notice and the Annua Report, may download the same from the website of the Company yww.igenesys.com or may request for a copy of the same by writing an email to the Company at investors@igenesys.com. Members, who have not registered their email ids and holding shares in dematerialized form are requested to register the same with Depository through their Depository Participant(s) and those holding shares in physical mode by writing to the Company's RTA, Bigshare Services Privat .imited at <u>investor@bigshareonline.com</u>.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has entered into an agreement with Central Depository Services Limited (CDSL) to avail electronic voting services Members of the Company holding shares in either physical or dematerialised form as on September 21, 2020 being the cut-off date may cast their vote through remote e-voting. The details as required under the aforesaid provisions are giver nereunder:

Date and Time of Commencement of Friday, September 25, 2020 at 9.00 a.m remote e-voting

Date and Time of Conclusion of remote | Sunday, September 27, 2020 at 5.00 p.m

he remote e-voting facility shall not be allowed beyond the aforesaid date an

A person, whose name is recorded in the Register of Members or in the Register o eneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e- voting at the AGM. Any person, who has become a member of the company after dispatch of Notice may write to the Company's RTA, Bigshare Services Private Limited at address 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059 or email at <u>investor@bigshareonline.com</u> for procedure o btaining login ID and password. However, if the person already registered with CDSL for e-voting then the existing User ID and Password can be used for e-voting. Kindly note, once you cast vote through remote e-voting, then you cannot modifyour vote later or vote at the AGM. However, you may attend the AGM and participate in the discussions.

n terms of MCA circular, members who attend the AGM will get the facility o electronic voting at AGM through CDSL platform only.

https://www.evotingindia.com.

Dated: September 04, 2020 Place: Mumbai

The Notice of AGM along with the procedure for attending the AGM through VC and e-voting has been sent to all the members by electronic mode and the same available on the website of the Company at <u>www.igenesys.com</u> and on the websit of the Central Depository Services (India) Limited a

nelp section or write an e-mail to help section or write an e-mail to helpdesk.evoting@cdslindia.com or call on tol ree no. 1800-200-5533. Pursuant to Section 91 of the Companies Act, 2013 read with the Rules made

For any queries or issues regarding e-voting, please refer to the Frequently Asked

Questions ("FAQs") and e-voting manual available at <u>www.evotingindia.com</u> under

thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfe Books will remain closed from Tuesday, September 22, 2020 to Monday, September 20, 2020 to Mon 28, 2020 (both days inclusive) for the purpose of AGM. The results of voting would be declared as stipulated under the relevant Rules and

vill also be posted on the Company's Website For Genesys International Corporation Limited

> Vice President - Legal & Company Secretary

Hawkins Cookers Limited Hawkins Regd Off.: Maker Tower F 101, Cuffe Parade, Mumbai 400005 CIN: L28997MH1959PLC011304 **Phone:** 022-2218 6607, **Fax:** 022-2218 1190

E-mail: ho@hawkinscookers.com www.hawkinscookers.com NOTICE is hereby given that requests have been received from the following shareholders to issue duplicate share certificates in lieu of original share certificates which have been lost/misplaced by them.

Folio No. Name of Shareholders	Certificate No.	Distinctive Nos.	No. of Shares	
P000713,	94528	5050559-	50	
Pushpa S Khator		5050608		
S000393, Savita Jayantilal Vora	9021	736851- 736875,	100	
(holding shares in joint names with	24789	1236410- 1236424,		
Jayantilal Nagardas Vora - deceased)	40389	1750077- 1750092,		
	60964	2359180- 2359198,		
	80506	4088549- 4088573		

The Company will issue duplicate share certificates, if no objection is received from any person within 15 days from the date of publication of the notice.

September 4, 2020

For Hawkins Cookers Limited Mrs. Hutoxi Bhesania Company Secretary

EVANS ELECTRIC LIMITED CIN: L74999MH1951PLC008715 430 ORCHARD MALL, 3RD FLOOR, ROYAL PALMS ESTATE AAREY MILK COLONY, GOREGAON (E) MUMBAI 400065 NOTICE OF THE 69TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIOVISUAL MEANS

Notice is hereby given that the 69thAnnual General Meeting (AGM) of the Members of Evans Electric Limited will be held on Wednesday, 30th September, 2020 at 11.00 a.n hrough Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the usiness as set out in the Notice of AGM in compliance with the applicable provision of Companies Act 2013 and the Rules made thereunder and the SEBI (Listing Obiligations and Disclosure Requirements) Regulations, 2015 read with Genera Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13 2020 followed by General Circular No. 20/2020 dated May 5. 2020 issued by the Ministr of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact th ousinesses that will be set forth in the Notice of the meeting

n view of the massive outbreak of the COVID-19 pandemic, social distancing is a no to be followed, the 69th Annual General Meeting of the Company is being convened an conducted through VC/OAVM without physical presence of the Members Members can attend and participate in the AGM through VC/OAVM only.

The instructions for joining the AGM will be provided in the Notice of the AGM. n accordance with the MCA Circulars and the SEBI Circulars, owing to the difficultie nvolved in dispatch of physical copies, the Notice of the AGM along with the Annua Report for the Financial Year 2019-20 are being sent in electronic mode to Membe vhose e-mail address is registered with the Company or the Depository Participant(s).

The Notice of AGM along with Annual Report for the financial year 2019-20 shall b nade available on the website of the Company at www.evanselectric.co.inandon th website of Stock Exchange i.e. BSE Limited at https://www.bsesme.com/ Manner of Registering/ Updating Email addresses:

Members holding shares in dematerialised form, are requested to register their en ddresses and mobile number with their relevant depositories through their depositor participants. Members holding shares in physical form who have no egistered/updated their email addresses and mobile number are requested to registe update the same with Company's Registrar and Share Transfer Agent, Bigshar Services Private Limited email ID investor@bigshareonline.com rinayak@bigshareonline.com along with signed scanned copy of the request letter providing the name, address, email address, mobile number, self-attested PAN cop and Registered Folio number for registering their email address and receiving th Annual Report, Notice of AGM and the voting instructions.

This notice is being issued for the information and benefit of all the members of th Company in compliance with the applicable MCA Circulars and the SEBI Circulars. For Evans Electric Limited

Nelson Fernandes **Managing Director** Mumbai, September 04, 2020 NEW INDIA CO-OPERATIVE BANK LTD.

NI/CO/RC/012140110000105/ 31 /2020-21. NOTICE U/S 13(2) OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002. 1. Mrs. Jayashree Kalpesh Shah B/2 Wing, "Karan Elegance",
Prem Karan Elegance CHSL, Near G.C.C, off Mira Bhayander Road, Mira Road (E), Thane -401 107. 2. Mr. Kalpesh Rameshchandra Shah ---Co-Borrowe B/2 Wing, "Karan Elegance", Prem Karan Elegance CHSL, Near G.C.C, off Mira Bhayander Road, Mira Road (E). Thane -401 107. 3. Mr. Jitendra Bhikalal Shah ---Surety A/205, Guru Vihar CHSL, Behind Vasant Nagri Sports Vasai (E), District-Palghar- 401 209. 4. Mr. Sanjeev M. Kabani 102, Mehta Kunj, S.N. Patil Marg, Dhobi Ghat Lane, J. P. Road, Andheri (W). Mumbai- 400 058. Dear Sir/Madam.

1. M/s. New India Co-operative Bank Ltd (herein after referred to as the Bank) having its Branch at Borivili (W) sanctioned Term Loan facility (herein after referred to as the "said Credit facility") of Rs.27,00,000/-(Rupees Twenty Seven Lakh only) on the terms and conditions contained in the Sanctioned Letter mentioned hereinbelow to you No.1 & 2, You No.3 and 4 have guaranteed repayment of the amount due and payable under the said Credit facility with interest, costs, charges and expenses as guarantors. The details of the Sanction letter and the Credit facility is as under:

Sanction letter No.& Date	Type of facility	Amount sanctioned (Rs in lakh)	
NVCRPR/50 2/2017-18 dt. 15.12.2017.		27.00 Lakh	Equitable Mortgage charge on Flat No.001, Ground Floor in B-2 Wing, in the building "Karan Elegance", Prem Karan Elegance CHSL, situated near GCC, Offira Bhayander Road, Mira Road (E),District Thane-401 107 admeasuring 37.91 sq.Mtrs. in the name's of Mrs. Jayashree Kalpesh Shah and Mr. Kalpesh Rameshchandra Shah.
37 37 4	101	. 10	

2. You No.1 and 2 have created Equitable mortgage charge on the following property, in favor of the Bank to secure repayment of the amount due and payable under the said Credit facility together with interest, costs, charges and expenses. You have also deposited the original title deeds of the property and executed necessary documents to create charge on

The details of the properties mortgaged is as under:-Flat No.001, Ground Floor in B-2 Wing, in the building "Karan Elegance" Prem

Karan Elegance CHSL, situated near GCC, Off Mira Bhayander Road, Mira Road(E), District Thane-401 107 admeasuring 37.91 sq.Mtrs. in the name/s of Mrs. Jayashree Kalpesh Shah and .Mr. Kalpesh Rameshchandra Shah. 3. You Nos. 1 to 4 have defaulted in repayment of the amount due and payable under the

said Housing Loan in spite of repeated requests and reminders and therefore the account have been classified as Non-Performing Asset with effect from 31.03.2020 as per the Guidelines of Reserve Bank of India on IRAC norms.

4. The outstanding balance amount due and payable to the Bank as on date under the

resaid Housing Loan-together with future interest is as under,					
an Account No.	Amount outstanding Balance	Future interest			
214011000105	Rs.27,34,570.70	@10.00 % p.a compounded on			
		monthly rest w.e.f. 01.04.2020 and			
		penal interest @2% p.a on simple			
		rate of interest.			

5. You Nos. 1 to 4 are hereby called upon to pay the sum of Rs.27.34.570.70 (Rupees Twenty seven lakh Thirty Four Thousand Five Hundred Seventy & Paise Seventy only) together with future interest thereon at the rate mentioned hereinabove within 60 days from the date hereof, failing which Bank shall take steps for enforcement of security interest of the Bank in the mortgaged properties mentioned hereinabove under the provisions of the "SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 which please

6. The amont due and payable to the Bank under the said credit facility is secured by mortgage over properties mentioned hereinabove. With effect from receipt of the aforesaid notice you are directed not to deal with, encumber, sale, transfer, assign and/or create third party's rights of any nature whatsoever in or upon the said mortgaged properties or any part

7. This notice is without prejudice to the Bank's right to initiate/continue such other actions and/or legal proceedings, as it deems fit and necessary under provisions of any other law. Yours faithfully,

Authorised Officer

अस्वाकृती

कोणत्याही जाहिरातीमध्ये करण्यांत आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही. अशा जाहिरातींवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांचा सल्ला घेण्याबाबत वाचकांना सूचवण्यांत येते. ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंवा अधिकृत वेबसाईटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तथाकथित दिशाभूल करणाऱ्या किंवा बदनामीकारक मजुकरासाठी किंवा त्यामधील दाव्यांसाठी भारतात किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालयात नवशक्तिच्या मुद्रक, न्यायाधिकरणात प्रकाशक, संपादक आणि प्रोप्रायटर यांना जबाबदार धरता येणार नाही. ते दायित्व सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये

CHANGE OF NAME

नवशक्तिची कोणतीही भूमिका असणार नाही.

NOTE Collect the full copy of Newspaper for the submission in passport office.

HAVE CHANGED MY NAME FROM HAMIDA BANO MOHAMMED EBRAHIM SHAIKH TO HAMIDA GAFOOR GIRNARI AS PER AADHAR CARD NO: 2905 7540 7873 DATED: 22/01/2020. CL-90157

I HAVE CHANGED MY NAME FROM ARBAB HANIF SAYAD TO MOHD ARBAB HANIF SAYAD AS PER AADHAR CARD NO: 2884 8914 4016. CL-90157 A I HAVE CHANGED MY NAME FROM FALAK FATMA HANIF SAYED TO FALAK FATMA

HANIF SAYYED AS PER GOVT. OF MAHA. GAZETTE NO: M-19103339 DATED: 05/12/2019. CL-90157 B I HAVE CHANGED MY NAME FROM MUMTAZBANO YUSUF SHAIKH TO MUMTAZ BANO CHHOTE YUSUF SHAIKH

AS PER AADHAR CARD NO: 2127 6151

I HAVE CHANGED MY NAME FROM

CL-90158

DEEPAKKUMAR

NADEEM YUSUF SHAIKH TO NADEEM CHHOTE YUSUF SHAIKH AS PER AADHAR CARD NO: 5423 0550 0328. CL-90158 A I HAVE CHANGED MY NAME FROM WASEEM YUSUF SHAIKH TO WASEEM CHHOTE YUSUF SHAIKH AS PER AADHAR CARD NO: 6824 9981 8797. CL-90158 B HAVE CHANGED MY NAME FROM SHARAD RAMCHANDRA EKKEY TO SHARAD RAMCHANDRA EKKE AS PER AADHAR CARD NO: 8625 8153 5939. ADDRESS: A/16, SUBHASH NAGAR CHS. N. M. JOSHI MARG, CHINCHPOKLI MUMBAI - 400011. CL-90159

BRAHMBHATT HAS CHANGED NAME TO JIGISHA DEEPAK BRAHMBHATT VIDE AADHAAR CARD NO: 7703 9448 0235.

I HAVE CHANGED MY NAME FROM "ANJUM SULTAN AHMED SIDDIQUE/ MEMOONA SULTAN AHMED SIDDIQUE/ MEMOONA SAJID AMAN SAYYED/ANJUM SAYED/ANJUM SAYYED/MEMOONA SAYYED/ANJUM SAYEED/ANJUM SAYYED SAJJID' TO AS 'ANJUM SAJID AMAN SAYYED" AS PER

I HAVE CHANGED MY NAME FROM "ANNA AMAN SAYYED/SAYYED ANA SAYYED SAJID AMAN" TO AS 'ANA SAJID AMAN SAYYED'" AS PER AADHAR. CL-210 A I HAVE CHANGED MY NAME FROM "SANA AMAN SAYYED/ SANA SAYYED" TO AS 'SANA SAJID AMAN SAYYED'" AS PER CL-210 B

HAVE CHANGED MY NAME FROM "DANISH AHMED SAYYED/ DANISH SAYYED" TO AS 'DANISH SAJID AMAN SAYYED" AS PER AADHAR. CL-210 C I HAVE CHANGED MY NAME FROM

"CHAUDHRI NOOR TARANNUM MD SAEED/ NOOR TARANNUM SAEED AHMED KHAN/ NOOR TARANNUM SUHAIL AHMED KHAN" TO AS 'NOOR TARANNUM SUHAIL AHMAD" AS PER CL-210 D WE THE PARENTS 1) NOOR TARANNUM SUHAIL AHMAD (MOTHER) & SUHAIL AHMAD (FATHER) HAVE CHANGED OUF MINOR'S SON NAME "MOHAMMED ZAID SOHAIL AHAMED KHAN/ MOHAMMED ZAID KHAN" TO AS 'MOHAMMED ZAID SUHAIL AHMAD'" AS PER AADHAR. CL-210 E

WE THE PARENTS 1) NOOR TARANNUM SUHAIL AHMAD (MOTHER) & SUHAIL AHMAD (FATHER) HAVE CHANGED OUR SON NAME FROM "MOHAMMED FAIZ SUHAIL AHMAD KHAN" TO AS 'MOHAMMED FAIZ SUHAIL AHMAD'" AS PER AADHAR. CL-210 F I HAVE CHANGED MY NAME FROM "BRAZIL PATRICK/ FERNANDES BRAZIL MICHALE/ FERNANDES BRAZIL" TO AS 'BRAZIL MICHAEL FERNANDES'" AS PER

I HAVE CHANGED MY NAME FROM "MICHAEL BRAZIL LUIS FERNANDES" TO AS 'MICHAEL FERNANDES'" AS PER CL-210 H

CL-210 G

CL-641

I HAVE CHANGED MY NAME FROM KAUSHAR ZUBAIR PENWALA TO KAUSAR ZUBAIR PENWALA AS PER DOCUMENT.

THAVE CHANGED MY NAME FROM (OLD) SHAHBAZ KHAN TO (NEW) SHABAJ KHAN AS PER AFFIDAVIT I HAVE CHANGED MY NAME FROM (OLD) NAZIA HAMID HASAN SAYED TO (NEW)

NAZIA KUMAIL HAIDER SAYED AS PEŔ CL-804 A I HAVE CHANGED MY NAME FROM MUBAIDULLAH MOHD SALIM TO MUBAIDULLA MOHAMMED SALIM

SHAIKH AS PER DOCUMENTS FOR ALL CL-809 I HAVE CHANGED MY NAME FROM TULASIMANI **PANDIYAN** ARUNDHATHIYAR TO VAISHNAV PANDIYAN ARUNDHAATHIYAR AS PER MAHA GAZETTE M-19179064 DATED

18/03/2020 I HAVE CHANGED MY NAME FROM NAIMULHAQ SIDDIQUI TO NAEEMUL HAQUE SIDDIQUE AS PER AFFIDAVIT CL-844

I HAVE CHANGED MY NAME FROM PRASHANT SOSA TO PRASHANT DAYA SOSA AS PER AFFIDAVIT. CL-844 A I HAVE CHANGED MY NAME FROM KARAN SURESH SIDHWA TO KARAN SURESH SIDHWANI AS PER AFFIDAVIT.

CL-844 B

I HAVE CHANGED MY NAME FROM RUBEE KHATOON TO RUBI ARIF MOHAMMAD AS PER AFFIDAVIT. CL-844 C I HAVE CHANGED MY NAME FROM RUBY KHATOON TO RUBI ARIF MOHAMMAD AS

CL-844 D PER AFFIDAVIT. I HAVE CHANGED MY NAME FROM ASLAW MOHAMMED YAKUB KHAN TO MOHAMMAD ASLAM MOHAMMED YAKUB KHAN AS PER AFFIDAVIT.

I HAVE CHANGED MY NAME FROM SAIRA

BANU ASLAM KHAN TO SAIRA BANO AFFIDAVIT. HAVE CHANGED MY NAME FROM MD IBRAHIM MOHAMMAD ASLAM KHAN TO MOHAMMED IBRAHIM MOHAMMAD ASLAM KHAN AS PER AFFIDAVIT. CL-844 G I HAVE CHANGED MY NAME FROM KUSHA ALI ARSHAD ALI TO KUSHA MOHAMMED YAHYA KHAN AS PER

WE MR. MOHAMMAD ASLAM KHAN AND MRS. SAIRA BANU MOHAMMAD ASLAM KHAN HAVE CHANGED OUR MINOF DAUGHTER'S NAME FROM NAJAAT ASLAM KHAN TO NAJAAT MOHAMMAD ASLAM KHAN AS PER DOCUMENTS.

AFFIDAVIT.

I HAVE CHANGED MY NAME FROM MONISHA GANGULY (OLD NAME) TO MANISHA SUHASIS GANGULY (NEW NAME) AS PER AFFIDAVIT NO WT 378845 DATED 24TH AUGUST 2020

I HAVE CHANGED MY NAME FROM SALMAN RIZWANA SHAIKH TO ADNAN Yasmeen Shaikh as Per Gazette no: M-2018819 DATED AUGUST 27-SEPTEMBER 02, 2020 I HAVE CHANGED MY NAME FROM LAKSHAMANA SHARMA RAJESH TO RAJESH LAKSHMANA SHARMA AS PER

PUBLIC NOTICE

Notice hereby given to the public at large that Mrs. Naseem Mehandi Sayyed is in possession of flat since 4 January 2017 on leave and license basis and the said property in which Naseem Mehandi Sayyed is in possession which is situated at Flat No.6, A Wing, Chembur, Nirmala Newas Society, Devnar, Plot No. 8, St Road, Near Bus Depot, Mumbai - 400 088 for the residential purpose.

Any person who is willing to purchase the above said flat shall take the notice through these newspaper publication that still the owner has not return the deposit of Rs. 13,00,000/- (Thirteen Lakh Rupees) which given to Mohammed Nadeem S. Khan

Further if any interested person is willing to purchase the said above flat shall purchase the flat on his own risks cost and consequences. Please Note.

Thanking you.

Date - 05.09.2020 Place - MUMBAI

Enamul Haq Khan Advocate High Court, Mumbai

EVANS ELECTRIC LIMITED CIN: L74999MH1951PLC008715 430 ORCHARD MALL, 3RD FLOOR, ROYAL PALMS ESTATE AAREY MILK COLONY, GOREGAON (E) MUMBAI 400065 NOTICE OF THE 69TH ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIOVISUAL MEANS

Notice is hereby given that the 69thAnnual General Meeting (AGM) of the Members of Evans Electric Limited will be held on Wednesday, 30th September, 2020 at 11.00 a.m through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of Companies Act 2013 and the Rules made thereunder and the SEBI (Listing Obiligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 followed by General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the meeting.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the 69th Annual General Meeting of the Company is being convened and conducted through VC/OAVM without physical presence of the Members. Members can attend and participate in the AGM through VC/OAVM only.

The instructions for joining the AGM will be provided in the Notice of the AGM. In accordance with the MCA Circulars and the SEBI Circulars, owing to the difficulties involved in dispatch of physical copies, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s). The Notice of AGM along with Annual Report for the financial year 2019-20 shall be made available on the website of the Company at www.evanselectric.co.inandon the website of Stock Exchange i.e. BSE Limited at https://www.bsesme.com/

Members holding shares in dematerialised form, are requested to register their email addresses and mobile number with their relevant depositories through their depository participants. Members holding shares in physical form who have not registered/updated their email addresses and mobile number are requested to register/ update the same with Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited email ID investor@bigshareonline.com vinayak@bigshareonline.com along with signed scanned copy of the request letter providing the name, address, email address, mobile number, self-attested PAN copy and Registered Folio number for registering their email address and receiving the

Annual Report, Notice of AGM and the voting instructions. This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable MCA Circulars and the SEBI Circulars. For Evans Electric Limited

Nelson Fernandes Managing Director epape Muffre Spress 4200 nal.in

Manner of Registering/ Updating Email addresses:

🗘 ॲक्सिस बँक लि.

ॲक्सिस बँक लि. : ३ रा मजला, गिगाप्लेक्स, एनपीसी-१, टीटीसी इंडस्ट्रीयल एरिया, मुगलसन रोड, ऐरोली, मुंबई-४००७०८. कॉपॅरिट ऑफीस : ''ॲक्सिस हाऊस'', सी-२, वाडिया इंटरनॅशनल सेंटर, पांडरंग ब्धकर मार्ग, वरळी, मुंबई-४०००२५.

नोंदणीकृत कार्यालय: त्रिशुल, ३रा मजला, समर्थेश्वर मंदिरासमोर, लॉ गार्डन, एलिस ब्रिज, अहमदाबाद - ३८० ००६

कर्जदारांना खासगी कराराद्वारे विक्री करण्यासाठी नोटीस

ज्याअर्थी, खाली सही करणार **ॲक्सिस बँक लि.**, चे अधिकृत अधिकारी यांनी, दि सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनॅन्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (यापूढे ज्याचा उल्लेख सरफेसी ॲक्ट असा आहे) आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स् २००२ अंतर्गत प्राप्त अधिकारांचा वापर करून तसेच सदर कायद्याला अनुसरून आवश्यक ऑपचारिकता पार पाडल्यानंतर खाली नमूद केलेल्या मालमत्तेचा ताबा घेतला आहे तसेच कर्जदार आणि जामीनदारांना त्यांनी बँकेच्या थकित येणे रक्कमेची परतफेड करण्यासंबंधित भरपूर स्मरणपत्रे पाठविल्यानंतरही ते सदर रक्कम परत करण्यास असफल ठरले आहेत

बँकेला संभाव्य खरेदीदाराने खासगी कराराद्वारे सुरक्षित मालमत्ता खरेदी करण्यासाठी तयारी दर्शवून तसा प्रस्ताव बँकेला दिला आहे आणि वर नमूद केलेल्या रूलमधील रूल ८, सब-रूल ८ च्या तरतुर्दीनुसार बँकेने आपले अधिकृत अधिकारी यांचेमार्फत निर्धारीत अटी व शर्ती ठरवून सदर विक्री खासगी कराराद्वारे खाली नमुद केलेल्या राखीव किंमतीला/विक्री किंमतीला करण्याचा करार केला आहे. रूल ८, सब-रूल ६ ला अनुसरून कर्जदार आणि जामीनदार/गहाणदार यांना नोटीस देण्यात येत आहे की, त्यांनी सदर नोटीसीपासून १५ दिवसांच्या आत संपूर्ण थकित रक्कमेची परतफेड केली नाही तर संबंधित सुरक्षित मालमतेची खासगी कराराद्वारे विक्री करण्यात येईल आणि उर्वरित रक्कम असल्यास त्याची कर्जदार आणि जामीनदार/गहाणदार यांच्याकडून व्याज आणि किंमतीसह वसुली करण्यात येईल.

अकाऊंट नंबर व कर्जदार/ जामीनदार	राखीव किंमत	** दि. २८/०२/२०१७ रोजीची
यांची नावे व पत्ते	(रु.)	वसूल करावयाची थकबाकी
अकाऊंट नंबर: PHR018000918389 १) श्री. किरण सदानंद नाईक, २) सौ. जेनिफर क्लिंट डिकॉस्टा, दोघेही रा.: हाऊस नं. १७/एच/२, किरमाट, अपोलो टाईल्सशेजारी, न्यूवेम मडगांव, गोवा– ४०३६०१. तसेच: फलॅट नं. ६, 'बी' ब्लॉक/विंग, १ ला मजला, शांग्रिला रेसिडेन्सी, 'कम्बिया मोरोड', खिरीम गांव, बार्डेझ, गोवा– ४०३५०७ येथे स्थित,	(रुपये चोवीस	रु. २६,०२,५९१/- अधिक दि. २८/०२/२०१७ पासूनचे भविष्यातील व्याज. आणि आकार, दि. २८/०२/२०१७ रोजीच्या १३(२) नोटिसीनुसार

ताबा घेतलेल्या / विक्रीकरीता ठेवण्यात आलेल्या सुरक्षित मालमतेचा तपशील : फ्लेंट नं. ६, 'बी' ब्लॉक / विंग, १ ला मजला, शांग्रिला रेसिडेन्सी कॉम्प्लेक्स, 'कम्बिया मोरोड', सर्व्हे नं. २७/६, खिरीम गांव, बार्डेझ, गोवा- ४०३५०७ येथे स्थित, पंचायत घर क्र. ३१२/बी/२ (एफएफ~४), फ्लॅटचे बांधकाम क्षेत्रफळ ८८ चौ.मी.

** संबंधित संपूर्ण रक्कम परत करेपर्यंतच्या तारखेपर्यंत लागू होणारे व्याज, प्रासंगिक खर्च, किंमत, आकार इ.

दिनांक : 0५/0९/२०२० अधिकृत अधिकारी. ठिकाण : ऐरोली, नवी मुंबई ऑक्सिस बँक लिमिटेड

WANBURY LIMITED

Address: BSEL Tech Park, B - Wing, 10th Floor, Sector 30-A. Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. Tel: +91-22-67942222 Fax: +91-22-67942111/333, E-mail: shares@wanbury.com, Website: www.wanbury.com, CIN: L51900MH1988PLC048455, www.wanbury.com

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 28th day of September, 2020 at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the AGM.

In view of the ongoing COVID 19 Pandemic and lockdown declared by the Government, the Ministry of Corporate Affairs (MCA) has issued General Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 and Circular issued by the Securities and Exchange Board of India (SEBI) dated 12th May, 2020 which permits holding of AGM without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM. Shareholders attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The detailed procedure for participating in the meeting through VC/ OAVM is annexed herewith and available at the Company's website www.wanbury.com.

NOTICE of the meeting setting out the Ordinary & Special Business to be transacted thereat together with Audited Financial Statements for the financial year ended 31st March, 2020. Auditors' Report and Directors' Report thereon have been sent electronically to those Members whose email addresses (es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent and the dispatch has been completed on Thursday, 3rd September, 2020. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.wanbury.com and on CDSL's website at https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their email IDs in order to receive electronic copies of the Annual Report/login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder this year:

Shareholders holding shares in physical mode

Shareholders who hold shares in physical mode and have not updated their email addresses with the Company Depository Participant(s) / Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA, M/s. Sharex Dynamic (India) Pvt. Ltd. with subject line "Request to update email id" at support@sharexindia.com. Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.

in dematerialised mode

Shareholders holding shares Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register/ update their email addresses with their Depository Participant(s).

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 32nd Annual

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof] Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circular, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.

The Company has appointed Ms. Kala Agarwal, Practicing Company Secretary (Membership No. 5976 & Certificate of Practice No. 5356) as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

- a) The remote e-voting will commence on Friday, 25th September, 2020 at 09:00 A.M. and ends on Sunday, 27th September, 2020 at 05:00 P.M (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Monday, 21st September, 2020 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
- b) The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the cut-off date, i.e., Monday, 21st September, 2020. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions as mentioned at Point No. 18 of the notes to the Notice of AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of AGM relating to instructions on Remote e-voting and e-voting for information purposes only.

A copy of the AGM Notice along with Annual Report for the Financial Year 2019-2020 is available on the website of the Company at www.wanbury.com and on the websites of the Stock Exchanges where the shares of the Company are listed, viz., BSE Limited www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of CDSL at www.evotingindia.com.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wanbury.com, immediately after their declaration, and will be communicated to CDSL, viz., www.evotingindia.com and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (1800 22 5533 / 022-2305 8542).

Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to shares@wanbuy.com seven days prior to the meeting.

> For Wanbury Limited Jitendra J. Gandhi

> > Company Secretary

Navi Mumbai, 4th September, 2020



त्रिभोवनदास भीमजी झवेरी लिमिटेड

CIN: L27205MH2007PLC172598

नोंदणीकृत कार्यालय: २४९/४३, झवेरी बाजार, मुंबई - ४०० ००२.फोन नं.: (०२२) ४०४६ ५००० / ५००१. कॉर्पोरेट कार्यालय: १९०६-१९२१, १९ वा मजला, येस्ट विंग, तुलसियानी चेंबर्स, २९२, बॅकबे रेक्लमेशन, फ्री प्रेस जर्नल रोड, नरिमन पॉईंट, मुंबई - ४०० ०२१. फोन नं.: (०२२) ४९२५ ५०००.

ई-मेल आयडी: investors@tbzoriginal.com वेबसाइट: www.tbztheoriginal.com

सूचना

कंपनी अधिनियम २०१३ च्या तस्तुदी वेळोवेळी (नियम) दुरुस्ती केल्यानुसार गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (लेखा, लेखापरीक्षण, हस्तांतरण आणि परतावा) नियम, २०१६ नुसार त्रिभोवनदास भिमजी झयेरी लिमिटेड (टीबीझेड - दी ओरिनजिनल) ('कंपनी')च्या समभागधारकाचे नाव, फोलिओ / डीपी आयडी, क्लायंट आयडी ज्याने वर्ष २०१३ ते वर्ष २०१९ पर्यंत सातत्वाने सात वर्षाच्या (संबंधित समभागधारक) कालावधित लाभांश घेतलेला नाही त्यांची नावे कंपनीच्या वेबसाईट www.tbztheoriginal.com वर अपलोड केली आहेत.

कंपनीने कंपनीच्या संबंधित समभागधारकांना त्यांच्या नवीनतम उपलब्ध पत्त्यावर वैयक्तिक संप्रेषण पाठवलेआहे.

या नियमांनुसार कंपनीला भौतिक स्वरुपात किंवा डीमॅट स्वरूपात संबंधित समभाग आवईपीएफ डीमॅट खात्यात हस्तांतरित करणे आवश्यक आहे.

संबंधित समभागधारकांना अप्रदानित लाभांशाचा दावा करण्यासाठी कंपनीच्या नोंदणीकृत कार्यालयाकडे किंवा कंपनीच्या रजिस्टार आणि समभाग हस्तांतरण एजंट - केफिन टेक्नोलॉजिज प्रायव्हेट लिमिटेड, सेलेनियम टॉवर वी, प्लॉट ३१-३२, गच्चीवौली, फिनान्शियल डिस्ट्रीक्ट नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद-५०० ०३२, दूरध्वनी क्रमांक १८००३४५४००१ ई-मेल: einward.ris@kfintech.com वर त्वरीत संपर्क साधण्यासाठी सृचित केले जात आहे.

संबंधित समभागधारकांनी हे लक्षात ठेवावे की निर्धारित प्रक्रियेनंतर आयईपीएफ डीमॅट खात्यात हस्तांतरित केलेल्या समभागांवर आयईपीएफ प्राधिकरणाकड्न परत दावा केला जाऊ शकेल.

मंडळाच्या आदेशावरून त्रिभोवनदास भीमजी झवेरी लिमिटेड करिता

नीरज ओझा

हेड लीगल आणि कंपनी सेक्रेटरी

ReLI∧NCe

दिनांक: ४ सप्टेंबर, २०२०

स्थान: मुंबई

रिलायन्स ब्रॉडकास्ट नेटवर्क लिमिटेड

सीआवएन: यु६४२००एमएच२००५पीएलसी१५८३५५

नोंदणीकृत कार्यालय: युनिट क्र. ५०३, ५वा मजला, एआरसी प्लाझा इंडस्ट्रिअल इस्टेट, ४८, ओशिवरा व्हिलेज, जोगेश्वरी (पश्चिम), मुंबई - ४००१०२, दूरध्वनी : +९१ २२ २६३२ ८३९७

इ-मेल : investors@radiobigfm.com, वेबसाईट : www.reliancebroadcast.com

सभासदांसाठी सूचना

याद्वारेसूचनादेण्यात येते की, **रिलायन्स ब्रॉडकास्टनेटवर्क लिमिटेडच्या** ('कंपनी'/'आरबीएनएल') सभासदांची **१६वी वार्षिक** सर्वसाधारणसभा ('एजीएम'), शनिवार, दिनांक २६ सप्टेंबर २०२० रोजी सकाळी १०.०० वाजता (भाप्रवे), व्हिडिओकॉन्फरन्स **(व्हीसी)/इतर द्रकृश्राव्य माध्यमे (ओएव्हीएम)** यांच्या माध्यमातून, वार्षिक सर्वसाधारण सभेच्या सूचनेत उल्लेख करण्यात आलेले कामकाज पार पाडण्यासाठी फक्त इ–व्होटिंगच्या माध्यमातूनआयोजित करण्यात येईल.

कंपनी कायदा, २०१३ आणि कॉर्पोरेट कामकाज मंत्रालयाने दिनांक ५ मे २०२०, ८ एप्रिल २०२० आणि १३ एप्रिल २०२० यांचे अनुपालन करून वार्षिक सर्वसाधारण सभा वहीसी/ओएव्हीएम यांच्या माध्यमातून आयोजित करण्यात येईल. वार्षिक सर्वसाधारण सभेसाठी प्रतिनिधी नियुक्त करण्याची सुविधा उपलब्ध नसेल. वार्षिक सर्वसाधारण सभैत इलेक्ट्रॉनिक माध्यमातून सहभागी होण्यासंबंधीच्या सूचना वार्षिक सर्वसाधारण सभेच्या सचनेत देण्यात आलेल्या आहेत.

वार्षिक सभेची सूचना व त्यासोबत आर्थिक वर्ष २०१९–२० साठीचा कंपनीचा वार्षिक अहवाल, ज्या सभासदांचे ईमेल पत्ते कंपनीकडे किंवा सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेड (सीडीएसएल) किंया नॅशनल सेक्युरिटिज् डिपॉझिटरी लिमिटेड ('एनएसडीएल' ('डिपॉझिटरिज्') यांच्याकडे नोंदवलेले आहेत त्या सर्व भागधारकांना इलेक्ट्रॉनिक माध्यमातून पाठविण्यात येत आहेत आणि ते कंपनीच्या www.reliancebroadcast.com या संकेतस्थळावर आणि निबंधक आणि हस्तांतरण अभिकर्ता केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड 'केफिनटेक') यांच्य<u>ा www.kfintech.com</u> या संकेतस्थळावर उपलब्ध असतील.

प्रत्यक्ष रूपात भाग धारण करणारे कोणतेही भागधारक त्यांचे ई–मेल आयडी कंपनीचे निबंधक आणि हस्तांतरण अभिकर्ता केफिनटेक यांच्याकडे नोंदवू शकतील आणि इलेक्ट्रॉनिक रूपात भाग धारण करणारे कोणतेही सभासद संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे (डीपीज्) नोंदवूं/अद्ययावत करू शकतील.

ई–एजीएमचे आयोजन करण्यासाठी आणि ई–व्होटिंगची सुविधा पुरविण्यासाठी कंपनीने अधिकृत अभिकर्ता म्हणून केफिनटेक यांच्या सेवा उपयोगात आणलेल्या आहेत. सभासद त्यांचे मत, मंगळवार, दिनांक २२ सप्टेंबर रोजी सकाळी १०.०० वाजल्यापासन (भाप्रवे) ते शक्रवार दिनांक २५ सप्टेंबर २०२० रोजी सायंकाळी ५.०० वाजेपर्यंत (भाप्रवे) देऊ शकतील. रिमोट ई–व्होटिंगचा कालावधी संपल्यानंतर ही सुविधा निष्क्रिय करण्यात येईल. जे सभासद वार्षिक सर्वसाधारण सभेस उपस्थित असतील, पण त्यांनी त्यांचे मत आधीच दिलेले नसेल, त्यांच्यासाठ वार्षिक सर्वसाधारण सभेच्या दरम्यान ई–व्होटिंगच्या माध्यमात्न मत देण्याची सुविधा उपलब्ध करून देण्यात आलेली आहे. ज्या सभासदांनी त्यांचे मत वार्षिक सर्वसाधारण सभेच्या आधी रिमोट ई-व्होर्टिंगच्या माध्यमातून दिलेले असेल, ते व्हीसी/ओएव्हीएमच्या मध्यमातून वार्षिक सर्वसाधारण सभेस उपस्थित राह्/सहभागी होऊ शकतात, पण त्यांना त्यांचे मत पुन्हा देण्याचा हक्क नसेल

ज्या सभासदांची नावे सभासदांच्या नोंदवहीत किंवा डिपॉझिटरिजने ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत (इलेक्ट्रॉनिक भागधारणेच्या बाबतीत) अंतिम तारखेस, म्हणजेच शक्रवार, दिनांक १८ सप्टेंबर २०२० रोजी असतील, फक्त तेच सभादस रिमोट ई–व्होटिंगची सविधा प्राप्त

जे सभासद प्रत्यक्ष रूपात भाग धारण करीत असती, किंवा ज्यांनी त्यांचे ई-मेल पत्ते कंपनीकडे/डिपोंझिटरिजकडे नोंदवलेले नसतील किंवा कंपनीने इलेक्ट्रॉनिक माध्यमातून सूचना पाठविल्यानंतर कोणीही व्यक्ती कंपनीचे भाग प्राप्त करून 'अंतिम तारखेस' म्हणजेच शुक्रवार, दिनांक १८ सप्टेंबर २०२० रोजी भाग धारण करीत असेल, ती तिचा फोलिओ क्र./डीपी आयडी आणि क्लायंट आयडी यांच्यासह rbnl@kfintech.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकेल

मतदान प्रक्रियेची छाननी करण्यासाठी संचालक मंडळाने मेसर्स दयाल अँड लोहिया, चार्टर्ड अकाऊंटंट्सचे भागीदार श्री. अनिल लोहिया किंवा त्यांच्या अनुपस्थितीत श्री. चंद्रहास दयाल यांची नियुक्ती केलेली आहे. मतदानाचे निकाल जाहीर केले जातील आणि ते छाननीकारांच्या अहवालासह कंपनीच्या www.reliancebroadcast.com ह्या संकेतस्थळावर आणि केफिनटेकच्या www.kfintech.com ह्या संकेतस्थळावर अपलोड केले जातील.

ई–व्होटिंगसंबंधी जर काही शंका/तक्रारी असतील, तर त्या कंपनी सचियांकडे investors@radiobigfm.com या ईमेल आयडीवर पाठवता येतील किंवा +९१ ४० ६७१६ १५०० या क्रमांकावर कॉल करता येईल किंवा तुम्ही कृपया केफिनटेकच्या https://evoting.karvy.com) ह्या संकेतस्थळावर उपलब्ध असलेल्या विभागाला भेट देऊ शकता किंवा १८०० ४२५० ९९९ या टोल फ्री रिलायन्स ब्रॉडकास्ट नेटवर्क लिमिटेडकरित

किंजल सुधिर व्यास

ठिकाण : मुंबई

तारिख : ०५ सप्टेंबर २०२०

सेंट्रम कॅपिटल लिमिटेड

सीआयएनः एल६५९९०एमएच१९७७पीएलसी०१९९८६ **नोंदणीकृत कार्यालय:** २रा मजला, बॉम्बे म्युच्युअल बिल्डिंग, डॉ. डी. एन. रोड, फोर्ट, मुंबई – ४०० ००१ **कॉर्पों. कार्यालय:** ''सेंट्रम हाऊस'', सी.एस.टी. रोड, विद्यानगरी मार्ग, कलिना, सांताकुझ (पूर्व), मुंबई – ४०० ०९८ दुरध्वनी: ०२२ ४२१५ ९००० फॅक्स: ०२२ ४२१५ ९९४० संकेतस्थळ: www.centrum.co.in ई−नेल: cs@centrum.co.in

४२व्या वार्षिक सर्वसाधारण सभा (एजीएम), हिशेब पुस्तिका बंद करण्याची तारीख आणि रिमोट ई-व्होटिंगचे तपशील यांसंबंधीची सूचना.

याद्वारे सचना देण्यात येते की, कंपनीची बेचाळिसावी वार्षिक सर्वसाधारण सभा (''एजीएम'') शुक्रवार, दिनांक २५ सप्टेंबर २०२० रोजी दुपारी ३.३० वाजता आयोजित करण्यात येणार आहे.

कोविड- १९ मुळे निर्माण झालेली असामान्य परिस्थिती आणि सामाजिक अंतर राखण्याचे मापदंड विचारात घेता, कॉर्पोरेट कामकाज मंत्रालयाने (एमसीए) त्यांच्या दिनांक ०८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ०५ मे २०२० रोजी प्रसत केलेल्या परिपत्रकांन्वये कंपनीची वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएमध्या माध्यमातून आयोजित करण्यास परवानगी दिलेली आहे. कंपनी कायदा, २०१३ (''कायदा''), एमसीए परिपत्रके आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (''सेबी लिस्टिंग रेग्युलेशन्स'') यांच्या अनुपालनार्थ वार्षिक सर्वसाधारण सभा आमंत्रित करणाऱ्या सूचनेत (''सूचना'') उल्लेख केलेले कामकाज पार पाउण्यासाठी वार्षिक सर्वसाधारण सभा व्हींसी/ओएव्हीएमच्या माध्यमातून आयोजित करण्यात येत आहे.

वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०१९-२०साठीचा वार्षिक अहवाल (''वार्षिक अहवाल'') सभासदांनी त्यांचे ईमेल पत्ते डिपॉझिटरी पार्टिसिपंट्स (डीपी)/कंपनी/निबंधक आणि भाग हस्तांतरण अभिकर्ता, म्हणजेच लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (''आरटीए'') यांच्याकडे नोंदवलेले आहेत त्यांना दिनांक ०३ सप्टेंबर २०२० रोजी पाठविण्यात आलेले आहेत. वार्षिक सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या www.centrum.co.in, ह्या संकेतस्थळावर आणि स्टॉक एक्सचेंजेसच्या, म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या अनुक्रमे<u> www.bseindia.com</u> आण<u> www.nseindia.com</u> ह्या संकेतस्थळांवरही उपलब्ध आहे. त्याव्यतिरिक्त, ही सूचना सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्या www.evotingindia.com ह्या संकेतस्थळावरही

कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तिका शनिवार, दिनांक १९ सप्टेंबर २०२० ते शुक्रवार, दिनांक २५ सप्टेंबर २०२० पर्यंत

वार्षिक सर्वसाधारण सभा सुरू होण्यासाठी ठरलेल्या वेळेच्या १५ मिनिटे आधी सभासदांना व्हीसी/ओएव्हीएमच्या माध्यमातून वार्षिक सर्वसाधारण सभेत सहभागी होता येईल आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान, कंपनीच्या वार्षिक सर्वसाधारण सभेसाठी सीडीएसएलने पुरविलेल्या www.evotingindia.com वरील सुविधेमध्ये लॉगिन क्रिडेन्शिअल्सचा वापर करून आणि ईव्हीएसएन सिलेक्ट करून सहभागी होऊँ शकतील. व्हीसी/ओएव्हीएमच्या माध्यमातून वार्षिक सर्वसाधारण सभेत सहभागी होण्याची कार्यप्रणाली सूचनेत दिलेली आहे.

जे सभासद व्हीसी/ओएव्हीएमच्या माध्यमातून वार्षिक सर्वसाधारण सभेत सहभागी होत असतील, त्यांची गणना, या कायद्याच्या कलम १०३ अनुसार गणसंख्या मोजण्यासाठी केली जाईल.

ज्या सभासदांना वार्षिक सर्वसाधारण सभेच्या पूर्वी किंवा सभेच्या दरम्यान तांत्रिक साह्याची गरज असेल, ते येथे संपर्क साध् शकतात:

श्री. राकेश दळवी – व्यवस्थापक सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेड

ई-मेल: helpdesk.evoting@cdslindia.com संपर्काचे तपशील: १८०० २२५५३३/०२२-२३०५ ८५४२

कायद्याच्या कलम १०८ मधील तरतदी, कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २०, सेक्रेटरिअल स्टॅंडर्ड्स ऑन जनरल मिटिंग्ज आणि सेबी रेग्युलेशन्समधील रेग्युलेशन ४४ यांच्यामधील तरतुर्दीनुसार, वार्षिक सर्वसाधारण पार पाडावयाच्या कामकाजासंबंधीची ई-व्होटिंगची सुविधा कंपनीद्वारे, सीडीएसएलच्या माध्यमातुन पुरविली जात ऑहे. रिमोट ई-व्होटिंगच्या सुविधेसाठी कंपनीने सीडीएसएलसोबत आवश्यक ती व्यवस्था केलेली आहे. रिमोट ई-व्होटिंगसाठीची तपशीलवार कार्यप्रणाली आणि सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेल्या आहेत. सर्वसभासदांना माहिती देण्यात येते की:

रिमोट ई-व्होर्टिंग खालील कालावधीमध्ये उपलब्ध असेल: रिमोट ई-व्होटिंगची सरुवात

मंगळवार, दिनांक २२ सप्टेंबर २०२० रोजी सकाळी ९.३० वाजल्यापासून (भाप्रवे) रिमोट ई-व्होटिंगची समाप्ती गुरुवार, दिनांक २४ सप्टेंबर २०२० रोजी सायंकाळी ५.३० वाजेपर्यंत (भाप्रवे) ज्या सभासदांनी त्यांचे मत वार्षिक सर्वसाधारण सभेच्या पूर्वी दिलेले असेल, ते व्हीसी/ओएव्हीएमच्या माध्यमातून वार्षिक सर्वसाधारण सभेस उपस्थित राह्/सहभागी होऊ शकतात, पण त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार नसेल.

ज्या व्यक्तीचे नाव. डिपॉझिटरिजने ठेवलेल्या सभासदांच्या नोंदवहीत/लाभार्थी मालकांच्या यादीत, अंतिम तारखेस, म्हणजेच, शुक्रवार, दिनांक १८ सप्टेंबर २०२० रोजी असेल, ती रिमोट ई-व्होटिंगची किंवा वार्षिक सर्वसाधारण सभेत ई-व्होटिंगची सुविधा प्राप्त करण्यास पात्र असेल. जर सभासद आधीच सीडीएसएलकडे रिमोट ई—व्होटिंगसाठी नोंदणीकत असेल. तर असा सभासद त्याचे मत रिमोट ई—व्होटिंगच्या माध्यमातन देण्यासाठी

अस्तित्वातील युजर आयडी आणि पासवर्ड वापरू शकेल. युजर आयडी आणि पासवर्ड यांच्या संबंधीची तपशीलवार कार्यप्रणाली सूचनेत दिलेली आहे. जे सभासद वार्षिक सर्वसाधारण सभेस व्हीसी/ओएव्हीएमच्या माध्यमातून उपस्थित असतील आणि त्यांनी त्यांचे ठरावांवरील मत रिमोट ई-व्होटिंगच्या माध्यमातून दिलेले नसेल, ते ई-व्होटिंगच्या माध्यमातून मत दैण्यास पात्र असतील. वार्षिक सर्वसाधारण सभेच्या दरम्यान करावयाच्या ई-व्होटिंगसंबंधीची तपशीलवार कार्यप्रणाली आणि सुचना वार्षिक सर्वसाधारण सभेच्या सुचनेत दिलेली आहे.

जर ईमेल पत्ता डीपीज्/कंपनी/आरटीए यांच्याकडे नोंदवलेला नसेल, तर इलेक्ट्रोनिक माध्यमातून सूचना आणि वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित उद्देशाने सभासद कंपनीने, आरटीएज्च्या संकेतस्थळावर उपलब्ध असलेल्या www.linkitime.co.in/EmailReg/ Email Register.html या लिंकवर कंपनीने पुरविलेल्या सुविधेचा वापर करून इंगेल आयडी नोंदव शकतील. ज्या सभासदांननी ईमेल पत्ता नोंदवलेला नसेल. त्यांनी विनंती करण्यात येते की. त्यांनी जर डिमटेरिअलाईडड रूपात भाग धारण केले असतील. तर

त्यांच्या डीपीजकडे आणि जर प्रत्यक्ष रूपात भाग धारण केले असतील. तर कंपनीकडे / आरटीएकडे नोंदवावेत. सर्व सभासदांसाठी (जे सभासद प्रत्यक्ष रूपात भाग धारण करीत असतील/ज्यांचे ईमेल पत्ते डीपीज/कंपनी/आरटीए यांच्याकडे नोंदवलेले नसतील, त्यांच्यासह) रिमोट ई-व्होटिंगच्या किंवा वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-व्होटिंगच्या माध्यमातून मत देण्याची तपशीलवार कार्यप्रणाली सूचनेत दिलेली आहे.

सेंटम कॅपिटल लिमिटेड करिता हस्ता/-अल्पेश शाह कंपनी सचिव

ठिकाण: मुंबई दिनांक: सप्टेंबर ०४, २०२०